

## **Board Members**

Miki Paul, Ph.D.  
Chairperson  
Gary D. Lovejoy, Ph.D.  
Vice-Chairperson  
Maryann Santos de Barona, Ph.D.  
Secretary  
Melissa Del-Colle  
Joseph C. Donaldson  
Megan Hunter-Williams  
Cheryl L. Karp, Ph.D.  
Ramona N. Mellott, Ph.D.  
Fred Wiggins, Ph.D.



## **State of Arizona Board of Psychologist Examiners**

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## **Staff**

Maxine McCarthy  
Executive Director  
  
Meghan B. Hinckley  
Deputy Director  
  
Vicki E. Fox  
Investigator  
  
Shari S. Courtney  
Administrative  
Assistant

## **REGULAR SESSION MINUTES**

**Friday, September 7, 2007**

1400 W. Washington, Ste. 235  
Phoenix, Arizona 85007

Regular Session

### **1. CALL TO ORDER**

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Paul at 8:30 a.m. on Friday, September 7, 2007.

### **2. ROLL CALL**

#### **Board Members Present**

Miki Paul, Ph.D. – Chairperson  
Maryann Santos de Barona, Ph.D. – Secretary  
Gary D. Lovejoy, Ph.D. – Vice-Chairperson  
Melissa Del-Colle  
Megan Hunter-Williams  
Cheryl L. Karp, Ph.D.  
Ramona N. Mellott, Ph.D.  
Fred Wiggins, Ph.D.

#### **Board Member Absent**

Joseph C. Donaldson

#### **Staff Present**

Maxine McCarthy, Executive Director  
Meghan B. Hinckley, Deputy Director  
(until 9:00am)  
Shari Courtney, Administrative Assistant  
(until 9:00am)

#### **ADOA Human Resources**

Susan Laurence  
Tom Kernen

### **3. DISCUSSION/DECISION REGARDING APPOINTMENT OF A LICENSEE TO THE SEX OFFENDER COMMUNITY NOTIFICATION GUIDELINE COMMITTEE**

Ms. McCarthy reported that Senate staff had informed her that the Senate requires the Board to appoint a psychologist to the Sex Offender Community Notification Guidelines Committee. The Board had previously appointed Thomas Selby, Ph.D. who served on the Committee from 2002 – 2006. Ms. McCarthy had contacted Dr. Selby who stated that he would be interested in reappointment by the Board to the Committee.

Dr. Lovejoy commented that Dr. Selby would be an excellent candidate for this appointment. Dr. Lovejoy made the motion, seconded by Dr. Karp, to appoint Dr. Thomas Selby to the Sex Offender Community Notification Guidelines Committee. The motion carried unanimously.

#### **4. DISCUSSION/DECISION REGARDING APPROVAL OF APPLICANTS**

##### **➤ Requesting Examination**

Dr. Santos de Barona made a motion, seconded by Dr. Karp, and unanimously carried (8-0), that the following candidates, having obtained a doctoral degree in psychology as required under A.R.S. § 32-2071, be approved to sit for the Examination for Professional Practice in Psychology (EPPP).

- **Bartley, Christine, Ph.D.**
- **Denny, Gary, Ph.D.**
- **Johnston, Christine, Psy.D.**
- **Pearson, Lisa Ph.D.**
- **Perez, Gustavo, Ph.D.**
- **Roberts, Nicole, Ph.D.**
- **Williams, Traci, Ph.D.**

##### **➤ Requesting Licensure by Credential**

Dr. Santos de Barona made a motion, seconded by Dr. Karp, and unanimously carried (8-0), that the Board ratify the issuance of licensure by credential to the following applicants, who had met the requirements of A.R.S. § 32-2071.01(B) by means of the Certificate of Professional Qualification in Psychology (CPQ) or the National Register of Health Service Providers in Psychology credentials:

- **Chatel, Daniel, Ph.D.**
- **Grana, Anita, Psy.D.**

##### **➤ Requesting Licensure by Waiver of EPPP**

Dr. Santos de Barona made a motion, seconded by Dr. Karp, and unanimously carried (8-0), that the following applicants, having met the requirements of A.R.S. § 32-2071.01(A), be approved for licensure upon payment of the pro-rated original license fee:

- **Khan, Tanseem, Ed.D.**
- **Latus, Maryann, Ph.D.**
- **Smith, Justin, Psy.D.**
- **Weston, Julie, Ph.D.**

##### **➤ Requesting Licensure Following Completion of Post-Doc**

Dr. Santos de Barona made a motion, seconded by Dr. Karp, and unanimously carried (8-0), that the following applicant, having met the requirements of A.R.S. § 32-2071, be approved for licensure upon payment of the pro-rated original license fee:

- **Gentry, Joseph, Ph.D.**

The applications of the following applicants remained **ongoing**:

- **Beckstead, David, Ph.D.**
- **Fulks, Thomas, Psy.D.**
- **Goldman, Scott, Ph.D.**
- **Goodall, Janie, Psy.D.**
- **Grando, Roy, Ph.D.**
- **Heinz, Tracy, Psy.D.**
- **Hogan, Judy**
- **Linder, Kimberly, Ph.D.**
- **Mobley, William, Ph.D.**

- Nademin, Mahsaw, Ph.D.
- Ornelas, Eddie III, Ph.D.
- Palmquist, Mary, Ph.D.
- Ratzburg, Shanna, Psy.D.
- Tenriero, Ruth, Psy.D.

**5. DISCUSSION/DECISION REGARDING INTERVIEW AND OFFER PROCESS AND PROCEDURES REGARDING EXECUTIVE DIRECTOR**

Susan Laurence, Recruitment Manager from the Department of Administration, Human Resources, reviewed the interview process with Board members. She stated that once the successful candidate had been chosen by the Board, she would contact that individual and present the offer which would be contingent on the Governor's approval. Chairperson Dr. Miki Paul outlined the procedures that would be followed for the interviews of the four candidates.

**6. BREAK**

Upon return from break, a motion was made by Dr. Paul, seconded by Dr. Mellott and unanimously carried to move into Executive Session to interview Sonja Bolf who was the first candidate for the Board's Executive Director Position.

**7. EXECUTIVE SESSION – INTERVIEW – SONJA BOLF**

**8. BREAK**

Upon return from break, a motion was made by Dr. Paul, seconded by Dr. Santos de Barona and unanimously carried to move into Executive Session to interview Cindy Olvey who was the second candidate for the Board's Executive Director Position.

**9. EXECUTIVE SESSION – INTERVIEW – CINDY OLVEY**

**10. BREAK**

Upon return from break, a motion was made by Dr. Paul, seconded by Ms. Hunter-Williams and unanimously carried to move into Executive Session to interview Benjamin Foster who was the third candidate for the Board's Executive Director Position.

**11. EXECUTIVE SESSION – INTERVIEW – BENJAMIN FOSTER**

**12. BREAK**

Upon return from break, a motion was made by Dr. Paul, seconded by Ms. Del-Colle and unanimously carried to move into Executive Session to interview Patricia Reynolds who was the fourth and final candidate for the Board's Executive Director Position.

**13. EXECUTIVE SESSION – INTERVIEW – PATRICIA REYNOLDS**

**14. BREAK**

Upon return from break, a motion was made by Dr. Paul, seconded by Dr. Wiggins and unanimously carried to move into Executive Session to review and discuss their rank order selection of the candidates for the Executive Director Position.

**15. EXECUTIVE SESSION – REVIEW, DISCUSSION, AND SELECTION OF EXECUTIVE DIRECTOR**

**16. MOTIONS REGARDING DECISION – EXECUTIVE DIRECTOR POSITION**

Upon return to open session, a motion was made by Dr. Paul, seconded by Ms. Del-Colle, and unanimously carried to instruct ADOA Human Resources to contact Benjamin Foster and offer him the position of Executive Director at a starting salary of \$70,000, and further, if Mr. Foster declined to accept the position, to offer the position first to Ms. Bolf and then to Cindy Olvey. All appointments would be subject to the Governor's approval.

**17. ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Ms. Del-Colle, and seconded by Dr. Wiggins to adjourn the meeting at 4:00pm.

**Prepared by:**

**Meghan B. Hinckley  
Deputy Director**

**Respectfully submitted,  
/s/ Maryann Santos de Barona, Ph.D.  
Secretary**